

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

FILED

2007 JUN -8 PM 2:56

CLERK US DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

MONETTE LEYVA

Case No. 07MJ1086

JUDGMENT AND COMMITMENT AP DEPUTY

M. BETANCOURT, FEDERAL DEFENDER'S INC.

Defendant's Attorney

REGISTRATION NO. _____

VIOLATION: 18 USC 656 - Misapplication of Funds by Bank Employee (Misdemeanor)

☒ Defendant pleaded guilty to count 1 of the complaint
☐ Count(s) _____ dismissed on the government's oral motion.

JUDGMENT AND COMMITMENT

☒ Defendant is adjudged guilty on count 1 of the complaint

☒ UNSUPERVISED Probation for a term of One (1) Year
on the following conditions:

- ☒ obey all laws, Federal, State and Municipal
- ☒ comply with all lawful rules and regulations of the probation department
- ☒ not possess any narcotic drug or controlled substance without a lawful medical prescription
- ☒ not transport, harbor or assist undocumented aliens
- ☒ not reenter the United States illegally
- ☒ not possess any firearm, destructive device or any other dangerous weapon
- ☒ submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer
- ☒ the court waives the mandatory drug testing condition based on the court's determination that the defendant poses a low risk of future substance abuse.

☒ Penalty assessment of \$ 25.00

☒ Fine waived ☐ Fine of \$

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

June 4, 2007

Date of Imposition of Sentence



Barbara L. Major

UNITED STATES MAGISTRATE JUDGE

Entered on: